

COON RAPIDS CITY COUNCIL MEETING MINUTES OF AUGUST 6, 2014

OPEN MIC/PUBLIC COMMENT

None.

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of August was called to order by Mayor Tim Howe at 7:00 p.m. on Wednesday, August 6, 2014, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, Bruce Sanders and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS AMENDED REMOVING ITEM 11. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. JULY 15, 2014, COUNCIL MEETING

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE MINUTES OF THE JULY 15, 2014, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. ADOPT RESOLUTION 14-77, A RESOLUTION ACCEPTING DONATION FROM COON RAPIDS COMMUNITY STRENGTH FOUNDATION
 3. APPROVE FINAL PAYMENT TO NORTHWEST ASPHALT, INC., IN THE AMOUNT OF \$6,988.08 FOR PROJECT 13-9, STREET RECONSTRUCTION
 4. ADOPT RESOLUTION 14-78, A RESOLUTION APPROVING DISTRIBUTION OF TICKETS FOR COON RAPIDS ST. PAUL SAINTS DAY
 5. APPROVE RESOLUTION 14-84, A RESOLUTION AUTHORIZING A DONATION OF USED PLAYGROUND EQUIPMENT TO A NON-PROFIT ORGANIZATION
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MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

None.

PUBLIC HEARING

6. PUBLIC HEARING TO CONSIDER 2014 MISCELLANEOUS SPECIAL ASSESSMENTS:
 - A. HOLD ASSESSMENT HEARING TO COLLECT WRITTEN APPEALS
 - B. CONSIDER ADOPTING RESOLUTION 14-79 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED ONE YEAR)
 - C. CONSIDER ADOPTING RESOLUTION 14-80 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED THREE YEAR)
 - D. CONSIDER ADOPTING RESOLUTION 14-81 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED SEVEN YEAR)
-

The Staff report was shared with Council.

Mayor Howe opened and closed the appeals hearing at 7:05 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 14-79 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED ONE YEAR), RESOLUTION NO. 14-80 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED THREE YEAR); AND

RESOLUTION NO. 14-81 ADOPTING 2014(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED SEVEN YEAR). THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

7. SPRINGBROOK DRIVE AND COON RAPIDS BOULEVARD INTERSECTION IMPROVEMENTS – PROJECT 12-26:
 - A. CONSIDER ADOPTION OF RESOLUTION 12-26(12), ADOPTING ASSESSMENTS
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 12-26(12) ADOPTING THE ASSESSMENTS. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

8. TEEN CENTER IMPROVEMENTS:
 - A. CONSIDER ADOPTION OF RESOLUTION 14-59, A RESOLUTION AMENDING THE 2014 FACILITY CONSTRUCTION FINAL BUDGET
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 14-59 AMENDING THE 2014 FACILITY CONSTRUCTION FUND BUDGET.

Councilmember Klint stated the teen center was not running as was anticipated and very few youth were taking advantage of the teen center. She was in favor of discussing this topic further prior to completing the improvements.

Mayor Howe anticipated that many more teens would be visiting the center once school began and after school activities were planned.

Councilmember Manning reported other groups were also using the teen center and for this reason, the building should be brought up to code. Public Works Director Himmer agreed stating the teen center should be brought up to meet the minimum building code standards.

Councilmember Koch supported the proposed improvements.

Mayor Howe supported the improvements and was willing to discuss the teen center's future at an upcoming meeting.

Councilmember Johnson suggested the use of the teen center be monitored as this would assist the Council in determining a budget for the center for 2015.

THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER APPROVAL FOR PURCHASE OF A UTILITY TRACTOR FOR THE PARK DEPARTMENT:
 - A. CONSIDER ADOPTION OF RESOLUTION 14-83, A RESOLUTION APPROVING APPROPRIATION OF ADDITIONAL FUNDS FOR THE PURCHASE OF A UTILITY TRACTOR FOR THE PARK DEPARTMENT
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 14-83 AMENDING THE BUDGET FOR THE UTILITY TRACTOR FOR THE PARK DEPARTMENT. THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER APPROVAL TO AMEND BUDGET FOR REPAIR OF CITY ENTRANCE SIGN AT THE INTERSECTION OF MAIN STREET AND WEDGEWOOD DRIVE:
 - A. CONSIDER ADOPTING RESOLUTION 14-82, A RESOLUTION AMENDING THE BUDGET TO ALLOW FOR THE REPAIR OF THE CITY ENTRANCE SIGN AT MAIN STREET AND WEDGEWOOD DRIVE
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The Staff report was shared with Council.

Councilmember Koch asked what was being repaired/replaced on the sign. Public Works Director Himmer explained the sign itself would remain, but the support beams were being replaced. These beams were damaged by water after not being properly capped.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KOCH, TO ADOPT RESOLUTION NO. 14-82 AMENDING THE BUDGET FOR THE REPAIR OF THE

CITY ENTRANCE SIGN LOCATED AT THE INTERSECTION OF MAIN STREET AND WEDGEWOOD DRIVE. THE MOTION PASSED UNANIMOUSLY.

11. COON RAPIDS ICE CENTER FEES AND CHARGES FOR 2014-2015 SEASON:
 - A. CONSIDER ADOPTING RESOLUTION NO. 14-85, A RESOLUTION ESTABLISHING COON RAPIDS ICE CENTER FEES AND CHARGES EFFECTIVE SEPTEMBER 1, 2014
-

This item was removed from the agenda.

OTHER BUSINESS

12. CONSIDER STAFF RECOMMENDED COMMENTS ON THE DNR DRAFT RULES REGULATING LAND USE ALONG THE MISSISSIPPI RIVER
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The Staff report was shared with Council.

Councilmember Manning appreciated the staff recommended comments. He encouraged the DNR to focus on the bluffs not eroding and allow the City to manage the rest of the details for the properties along the Mississippi River.

Councilmember Koch believed local control has been shifting away from municipalities to state agencies over the past several years. He provided comment on a recent discussion that was held for residents and the DNR at Greenhaven.

Councilmember Johnson expressed concern with the bluff boundaries being recognized by the DNR.

Councilmember Wells recommended these rules be posted on the City's website. Community Development Director Nevinski explained that the City's website had a link to the DNR website due to the fact the DNR had the most up to date information.

Councilmember Manning questioned how the City would address properties becoming non-conforming after the new rules and regulations are enforced. He believed it would be a huge injustice for the properties in Coon Rapids.

Mayor Howe directed staff to move forward with the draft rules regulating land use along the Mississippi River.

Councilmember Sanders suggested the Council further review the City's temporary 3.2 liquor license requirements. He understood it was becoming increasingly difficult for non-profits to find distributors of 3.2 beer. City Clerk Lenzmeier explained this was a State requirement for temporary liquor

licenses but noted she would gather further information for the Council and report back at a future meeting.

Mayor Howe reported the second Movie in the Park would be held on Friday, August 8th at Sand Creek Park. He stated Despicable Me II would be shown and the movie would begin around 8:00 p.m.

Mayor Howe thanked the residents, City staff, along with the Police and Fire Departments for another successful Night to Unite. He indicated there were 111 gatherings scheduled the community this year.

ADJOURN

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER SANDERS,
TO ADJOURN THE MEETING AT 7:33 P.M. THE MOTION PASSED UNANIMOUSLY.

Tim Howe, Mayor

ATTEST:

Joan Lenzmeier, City Clerk